

## **Managed Competition Independent Review Board**

## MEETING AGENDA

Thursday, July 19, 2012 3:30 p.m. – 5:00 p.m. San Diego Concourse – Silver Room 202 C Street, 2<sup>nd</sup> Floor

Item 1: CALL TO ORDER Item 2: **Public Comment** Item 3: \*\* Approval of Meeting Minutes February 8, 2012 Item 4: \*\* Discussion and Possible Action regarding the Landfill Managed Competition Proposals: Cost Evaluation Board – Assessment of Proposals Technical Evaluation Group – Assessment of Proposals Item 5: Chair's Report Thank You to Mary Lewis for Service to MCIRB Item 6: Informational Item – Receive Pre-Competition Assessments Storm Water Facilities Operations & Maintenance Capital Improvement Program Delivery Item 7: Status Report on Managed Competition Projects Item 8: Designation of Committee Assignments for Board Members for **Upcoming Competitions** Item 9: Employee Proposal Team Feedback- Cathleen Higgins, MEA Representative Street & Sidewalk Maintenance Storm Water Facilities Operations & Maintenance Capital Improvement Program Delivery

Item 10: ADJOURNMENT

\*\* Supporting Material Attached

## Public Notice:

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